

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 1st, 2015.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Addington P Barker P
Barry P Johanik-Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>A</u> (Police Dept.)
Dep. Chief Brenza <u>A</u> (Police Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Riley <u>A</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)	Dralle <u>A</u> (EMS Director)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Olsson <u>A</u> (Senior Accountant)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Nathan Kastner, 3500 Midwest Road.
- Kevin R. Weck, 909 Oakwood Dr.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>		<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Invited Director of Public Works, Mike Ramsey, to the podium to introduce the recipient of the customer service award, Kirk Nix. Mike talked about Kirk's first day, and then the many compliments regarding his outstanding service since.
- Coffee with the Mayor will be on October 17th at 1:30pm at Harvest on 63rd Street. Lunch will be served and an RSVP is needed. If anyone is interested in attending please contact Patti at Village Hall.
- Saturday, November 28th on our Holly Days Kick Off weekend, there will be another Coffee with the Mayor at Westmont Restaurant at 1:00pm.
- The State of The Village will be Wednesday, October 21st. It will have a different format this year. The Mayor invited Larry Forssberg to talk about the details.
 - The State of the Village will be held at the Hilton Hotel on October 21st. It will begin a morning presentation and continental breakfast will be served. Check-in and breakfast will be at 7:30am, and the program will begin at 8:00am.
- The Mayor asked Larry to talk about The Last Straw Event.
 - The last Straw event is this Sunday at the Gregg House. There will be a scarecrow decorating contest. About 20 people have signed up so far to decorate.
- Congratulations to Clerk Szymiski on becoming a grandmother.

Clerk Szymiski

- Thank you for all of the good wishes on the new addition to our family.

Attorney Zemenak

- Nothing.

Village Manager May

- Updated everyone on the Strategic Plan. Teams have been formed that compile all of the information together. That information then is submitted to a guidance team. After the guidance team looks at it, a meeting with the Village Board will be held. I will be polling for an availability to talk about setting this up as a Special Meeting. The Mayor discussed having another special meeting regarding the stormwater management program. We could do them the same night. The Mayor suggested that we do the meetings together. Manager May is excited for the finished product. We can decide how we would adopt this at a later time.

Trustee Nero

- The next Public Safety Committee meeting will be Nov 12th. Just yesterday we had a neighborhood roll call. This was the first one ever at the Police Department. It was a good opportunity to see what they do.
- The Fire Dept. will be kicking off National Fire Prevention Week on Saturday, Oct 3rd, 1:00pm -3:00pm at 6015 S. Cass. The event is co-sponsored by the Village of Westmont and Bales Ace Hardware.
- The Silent Parade will be held on October 9th at Chicago Ave/ Naperville Rd. It should be in Westmont by 7:00pm or 7:15pm.
- Invited Robert Radcliff to update on the fundraiser that was held.
 - 300 people showed up to the event. Besides the raffle, Thomas the Tank Train gave a ride to the kids around the park. There was an inflatable fire dog, a car smash that was \$1 a swing, a fire engine was on display, among other great things. Overall they collected \$2,000 dollars.

Trustee Johanik-Guzzo

- The Finance Committee meeting that was supposed to be tonight has been rescheduled for October 15th. It will be an action packed agenda and we will be meeting at 4:00pm.
- Thanked Robert Radcliff and the Chamberlain College of Nursing for the great job he did at the fundraiser: I AM ME Burn Camp at the park. It was a beautiful day.

Trustee Addington

- A week from tomorrow, October 9th and 10th, will be Lion's Candy Day.
- Economic Development meeting will be October 7th at 9:00am on Wednesday. Applicants will be coming in to talk about the future.
- Ribbon Cuttings: Salt Creek is hosting a 30th Anniversary ribbon cutting on October 6 at 5:30pm. and No Corner Suns is hosting a 1 year Anniversary on October 7th.
- New Business Openings: Wireless Zone, Hinsdale Dance Academy and Potbelly Sandwich Shop is now open.
- Everyone got a copy of what is happening at the Legislative Committee per a memo that was sent out.
- Residential Planning Partners who would do a market analysis for our downtown and help us to develop a vision. Trustee Addington asked Manager May for comment.
 - Manager May said that we are approached by many companies who ask us what we want. People are looking for a direction of what we want to do. We have a TIF District, but not a direct plan. This company would interview people and do collect data and figure out what we want in our community. We want to

kick start this program. This type of study will determine what will be best for the community.

- Larry Forssberg and Jill Ziegler also commented on this company. It would be helpful when meeting with potential developers, and what types of businesses we could accomodate going forward. We have a Comprehensive Plan and TIF analysis, and this would give us more of a focused direction.
- Finance Director Parker said that we did set money aside in our General Fund to We did set some money aside in the General Fund and it would be a good idea to look into doing this study upfront so that we don't waste money in the long run.
- Manager May said that he will have it on the agenda in two weeks.

Trustee Liddle

- No report.

Trustee Barker

- Westmont First will have a meeting on October 21st at 7:00pm at Village Hall.
- Community Development will have a meeting on October 15th. On the agenda we will be discussing residential permits. Everyone is encouraged to attend. It will be at 4:30pm located at Village Hall.

Trustee Barry

- He was fortunate to attend IML this year. It was a great experience and it was very useful information.
- Congratulations to Jimmy and his brother at Citrus Dinner. It was a very nice event.
- The Environmental Improvement Commission meeting will be October 5th at Village Hall starting at 6:00pm. The Morton Arboretum will be doing a presentation. Then the meeting will reconvene at Library at 7:00pm where there will be a discussion on GMO's.
- Pumpkin Smashing details will be coming soon.
- Last Thursday, Sept 24th Public Works Committee met and the next meeting is Dec 10th. The discussion concerned the completion of projects. Trees projects are moving along. West End and Park Street are completed and resodded. The residents are responsible after a certain point for watering the sod. The Cumnor Road project is ongoing. This is the first community in Illinois that is using pervious concrete for a public roadway. A video will be created for more information regarding this project and there has been a press release.
- The roadwork on 63rd for Mariano's is down to one lane both ways, Please be patient.
- Manager May commented on the pervious concrete on Cumnor Road. Next week an Education Committee from the APWA is coming out on site for a demonstration. Similarly, an engineer's group is also interested in the presentation. The meeting will begin at 9am. They are about half way done and there are a few more weeks left till the project is done.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No motion to remove items from the consent agenda. No motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C and D.

(A) VILLAGE BOARD MINUTES: Board to consider approving the following minutes:

- September 17, 2015 - Village Board of Trustees Regular Meeting.
- September 9, 2015 - Combined Special Meeting: Village Board of Trustees and Park District Board of Commissioners.
- September 10, 2015 - Combined Special Meeting: Village Board of Trustees and Westmont Special Events Corporation.

(B) FINANCE ORDINANCE #11: Dated **October 1, 2015**, in the amount of
\$ 1,160,895.01

(C) PURCHASE ORDERS

11037258	Phillips Flowers	\$ 13,165.30
11037252	Vidito Tree Experts	15,000.00
11037298	Conservation Design Forum	11,046.50
11037302	Engineering Solutions Team	38,870.00
11037300	Strand Associates, Inc.	69,630.00
11037053	Collision Craft	8,244.34
	Total of Purchase Orders	\$ 155,956.14

(D) PROCLAMATION: NATIONAL CYBER SECURITY AWARENESS MONTH

Board to consider a proclamation to declaring the month of October as National Cyber Security Awareness Month.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, Barker and Barry.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) POMPEI: CLASS 2 LIQUOR LICENSE

Deputy Police Chief Gunther and Mike McKillip addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance decreasing the number of Class 4 licenses by one and increasing the number of Class 2 liquor licenses by one to allow the Liquor Commissioner, at his discretion, to issue a liquor license to My Pasta Chef, Inc., d/b/a Pompei located at 200 West Ogden Avenue.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #2

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, Barker and Barry.

Nays: None.

Absent: None.

Present: None.

(3) WOODGRAIN NEOPOLITAN PIZZERIA: CLASS 4 LIQUOR LICENSE

Deputy Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the number of Class 4 liquor licenses by one (1) to allow the Liquor Commissioner, at his discretion, to issue a liquor license to Woodgrain Pizzeria LLC., d/b/a Woodgrain Neopolitan Pizzeria located at 19 West Ogden Avenue.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, Barker and Barry.

Nays: None.

Absent: None.

Present: None.

(4) INTERGOVERNMENTAL AGREEMENT WITH MILTON TOWNSHIP

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving an Intergovernmental Agreement with Milton Township to participate in their Community Emergency Response Team ("CERT").

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, Barker and Barry.

Nays: None.

Absent: None.

Present: None.

(5) VIDEO GAMING TEXT AMENDMENT

Community Development Director Ziegler and Deputy Police Chief Gunther addressed the Board on this item.

Motion was made by **Trustee Addington** to consider an ordinance approving a text amendment to the zoning code, liquor license and business license sections of the Municipal Code regarding video gaming.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #5

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, and Barker.

Nays: Barry.

Absent: None.

Present: None.

(6) VIDEO GAMING TEXT AMENDMENT

Motion was made by **Trustee Barry** to consider postponing an ordinance approving a text amendment to the zoning code, liquor license and business license sections of the Municipal Code regarding video gaming.

Motion dies for lack of second.

(7) PURCHASE OF REAL ESTATE

Manager May and Attorney Zemenak addressed the Board on this item.

Motion was made by **Trustee Addington** to consider an ordinance approving a real estate contract for the purchase of 14 W. Traube Avenue by the Village.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, Barker and Barry.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Fire Chief Weiss was invited up to the podium to discuss a live side by side fire demonstration at the Fire Department at the Open House. They will also do a demonstration of a car extrication and the equipment used to get someone out if they are

in a bad accident.

(8) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #8

Ayes: Johanik-Guzzo, Liddle, Nero, Addington, Barker and Barry.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 8:18 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 15th day of October 2015.

Ronald J. Gunter, Mayor